

**COUNTY OF SAN DIEGO
HEALTH AND HUMAN SERVICES AGENCY
COMMUNITY ACTION BOARD (CAB)
1255 Imperial Avenue, Room 436
San Diego, CA 92101
Phone: (619) 338-2002 ; Fax: (619) 338-2298**

CAB MEETING MINUTES: July 20, 2012

CALL TO ORDER

In the absence of both CAB Chair Jasmin Kirkland and CAB Vice Chair Ann Durham, CAB Secretary Denise Reed called the meeting to order at 2:46 p.m. without a quorum. A quorum was achieved 3:04 p.m. All votes were conducted by the quorum.

ROLL CALL

- Present: Awichu Akwanya; Keith Stevenson; Jeannine Nash; Denise Reed; Adriana Paulson; Paul Moose; Mark Nanzer
- Excused: Ann Durham; Nelson Leone; Ana Briones-Espinoza; Denise Smith; Filipa Rios; Rebecca Baez; Margie de Ruyter; Jasmin Kirkland
- Absent: Sonia Ruiz
- Staff: Juana Duenas; Maria Sanders; Luke De Smet

ACCEPTANCE OF AGENDA

- Adriana Paulson motioned to approve the July 20, 2012 agenda. Keith Stevenson seconded the motion. The agenda was unanimously approved.

APPROVAL OF MINUTES

- The minutes were amended to reflect minor changes in attendance.
- Mark Nanzer motioned to approve the June 8, 2012 minutes as amended. Awichu Akwanya seconded the motion. The minutes, as amended, were approved by a majority, with Adriana Paulson abstaining.

ACTION ITEM: CAB MEMBER NOMINATION

Jeannine Nash reported to CAB regarding the nominating committee's interview of CAB applicant Marcia Washington. Ms. Washington's resume was distributed to CAB. Based on Ms. Washington's experience with community work, including work with prison inmates, the nominating committee recommended her for the alternate CAB seat in the South Region Economically Disadvantaged Sector.

Awichu Akwanya motioned to nominated Marcia Washington for the alternate CAB seat in the South Region Economically Disadvantaged Sector. Adriana Paulson seconded the nomination. The motion passed unanimously. A letter will be sent to the Clerk of the Board of Supervisors with CAB's recommendation to confirm Ms. Washington for vacant seat.

ACTION ITEM: APPROVAL OF BY-LAWS

Item was tabled until next meeting.

VACANCY ROSTER AND OUTREACH UPDATE

Juana Duenas updated CAB regarding roster changes and vacancy outreach. The updated vacancy roster was distributed to CAB members.

Adriana Paulson suggested outreaching to the Nurse Family Partnership, in hopes of finding either a client or service provider who lives in the north county and would be interested in joining CAB. Ms. Paulson was encouraged by CAB members to give an outreach presentation at the next Nurse Family Partnership meeting, for which CAP staff will provide materials.

CAP PROGRAM DIRECTOR'S REPORT

Live Well, San Diego! Update

- Live Well, San Diego has three components – Health, Safety, and Thriving. Health was presented to the Board of Supervisors on July 13, 2010 and adopted by all County Groups. The Agency is the sponsor for Health.
- We are now in the process of completing the design phase for safety and tentatively scheduled to present the plan this fall. The Public Safety Group is the sponsor for Safety.
- The 1st LWSD Annual Report was presented to the Board of Supervisors on November 8, 2011. The Second Annual Report is scheduled for this Fall.
- For more information, go to the website at http://www.sdcounty.ca.gov/hhsa/programs/sd/live_well_san_diego/index.html

CAB Vacancies in the public sector (Central and North Inland Regions)

The first steps:

- CAP Director or designated staff would contact BOS Board aid staff and alert them of the vacancies in their supervisory districts.
- CAP staff and CAB should continue to outreach to those regional areas and provide names of potential applicants to fill vacancies.
- CAB Chair would initiate memo addressed to CAP Director for follow up with appropriate public representatives.

San Diego County - CalFresh Program Enrollment

- On April 21, 2009, the County Board of Supervisors adopted the Nutrition Security Plan to address low participation rates in the CalFresh Program (Food Stamps).
- The Board approved the plan with the goal of adding 50,000 kids and seniors to CalFresh enrollment by June 2012.
- From May 2009 to June 2012 overall enrollment has increased by 62,053 kids and seniors exceeding our enrollment goal by 24.1% (83,851 to 145,904).
- The Health and Human Services Agency has a long-term commitment to the health and well being of San Diego seniors, children and families, including supporting programs that encourage and promote healthy behaviors.

Juana Duenas added to Ms. Sanders' report that CAP is supporting the Dreams for Change food truck for the homeless project. This project will provide affordable and healthy meals, will accept EBT cards for payment, and offer job development for the homeless. CAB members offered suggestions as to how members of the homeless population could contribute to and benefit from this program.

CAB CHAIR'S REPORT – JASMIN KIRKLAND

CAB Chair Jasmin Kirkland was not present at the meeting.

BOARD DISCUSSION

CAB members expressed concern with the level of customer service being provided to members of their community at County of San Diego Family Resource Centers. Maria Sanders noted these concerns and assured CAB that all community input will be considered as the County assesses its self-sufficiency services.

PUBLIC COMMENT

No public comment.

ADJOURNMENT

Adriana Paulson motioned to adjourn the meeting. Meeting was adjourned at 4:28 p.m.

MINUTES APPROVED BY: Jasmin Kirkland (Chair)

Signature

Date

NEXT MEETINGS

- August 10, 2012, 2:30 p.m. – 1255 Imperial Avenue, San Diego, CA 92101, Room 436
- September 14, 2012, 2:30 p.m. – 1255 Imperial Avenue, San Diego, CA 92101, Room 436
- October 12, 2012, 2:30 p.m. – 1255 Imperial Avenue, San Diego, CA 92101, Room 436
- November 9, 2012, 2:30 p.m. – 1255 Imperial Avenue, San Diego, CA 92101, Room 436